



Concordia Council
on Student Life

Meeting Minutes
September 30, 2011 at 10am
Loyola Campus
AD-210

Attendance:

<u>Student Representatives (present)</u> M. Fuller A. Filipowich C. Walcott S. D'Ambra M. Hotchkiss J. Lindsay	<u>Student Representatives (absent)</u> Mohamed Khader Roddy Doucet
<u>Student Services & Faculty Representatives (present)</u> B. St. Laurent T. Poletti L. Stanbra L. Gallo I. Petsopoulos K. Sheahan Dr. S. Brutus Dr. C. Bolton M. Drew	<u>Student Services & Faculty Representatives (absent)</u> H. Magonet (with regrets)
<u>Permanent Observers (present)</u> L. Toscano C. Boujakanian G. Beasley D. Houde R. Wangenchi	<u>Permanent Observers (absent)</u> M. Allard (with regrets) K. Hendrich (with regrets)
<u>Chair</u> A. Woodall	<u>Secretary</u> J. Stuart

1. Call to Order
2. Approval of the Agenda
Presented by K. Sheahan
Seconded by A. Filipowich
3. Remarks from the Chair & Introductions

Welcome back to all returning and new council members!

Human Library organized in collaboration with Multifaith Chaplaincy and Concordia Libraries was a complete success. Gave participants the opportunity to borrow humans instead of book to create dialogue to break down walls and nourish diversity.

Congratulated the CSU and GSA on a great orientation.

Council members introduced themselves.

4. Approval of the Minutes from May 15, 2011

Presented by L Stanbra

Seconded by C. Walcott

5. Business Arising for the Previous Minutes

6. New Business

6.1 Sub-Committee Membership

a) Special Projects Funding

- S. D'Ambra

- A. Filipowich

- CSU to confirm the remaining two undergraduate representatives

b) Awards

- S. Brutus (faculty representative)

- I. Petsopoulos (staff representative)

- Students to confirm their representatives

c) HOJO

- M. Fuller (student representative)

Remaining positions to be sent out with a deadline.

7. Reports & Points of Information

7.1 Students Services Budget Update

M. Drew:

- Presented "Student Services Budget 2009-2012" (attached at CCSL-09302011-01) and "Student Services Year-End Statement" (attachment as CCSL-09302011-02)
- Explained that the Student Services Sector runs on a 3-year budget cycle and that it is currently the end of the current cycle

- This year costs will be mapped for the next 3-years in Student Services. This work will include:
 - More in depth discussions regarding the details (projections are always conservative)
 - Discussions regarding services offered and various projects
- 2010-2011 was an 11-month fiscal year; this changed the landscape unexpectedly and affects the numbers that are presented
- Reviewed the sources of revenue:
 - Student Service fee charged to students
 - University contribution to cover services used by faculty and staff
 - Government subsidy
 - Other grants and revenues
- Willing to meet one-on-one to discuss the details before other meetings begin; meetings on budget details outside of regular CCSL meetings will be ongoing as the process continues

K. Sheahan:

- Presented "Recreation & Athletics Year End Statement 2010-2011" (attached as CCSL-09302011-03)
- Reviewed different forms of revenue; similar to the Student Services except for "funds withdrawn from account normally restricted to repairs and replacements"
- In setting the 2009-2012 budget CCSL requested that there be no increase in per fee credits.
- Revenues for Recreation and Athletics from a previous fiscal year are put in a dedicated account to maintain facilities in a contemporary condition.
- These funds were drawn on to ensure no increase in fees were necessary.
- Personnel expenses went up as the resources needed to service the enrolment in recreation programs and to safely navigate operating in a construction zone for 2 years. Reduced expenses by nearly \$600,000 in other expenses to allow for increase in salaries.
- Reviewed the Stinger Dome project. Was added as a separate budget line in revenue and expenses because there is a financing component used to fund the project.
- Recommend removing this item from the operating budget because the financial year end and reporting is treated differently due the financing element in the SD project
- Balanced budget and drew less on the reserve as originally expected
- Cascade of new projects in the last 9 years that has affected the budget: Our year end reports in Recreation & Athletics have often looked quite different from the original three year budget forecasted, presented and approved at CCSL as the anticipated

dates of new Recreation & Athletics facilities coming on line have not been known in advance.

- Percentage of budget from student fees down from 67% to 52%

7.2 People vs Cancer (M. Drew)

October 5, 5-7pm; Stephen Lewis is coming to present on cancer, health care as an accessibility issue, and health prevention to reduce cancer rates.

- Concordia one of three Universities as part of the tour; the only one without a faculty of medicine.
- Panel will include a Concordia student whose life has been affected by cancer and Louise Dandurand on the role of the University. Moderated by Mike Finnerty of CBC.

8. Next Meeting: Friday, October 28, 2011 in the Perform Centre

9. Adjournment

Presented by K. Sheahan

Seconded by L. Glover